



**Date:** 23<sup>rd</sup> April, 2024

To,  
The General Manager,  
Department of Corporate Services,  
**BSE Ltd.**  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

To,  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051

**Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT**

**Sub.: Compliance Certificate for the year ended 31<sup>st</sup> March, 2024 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate duly signed by the authorised representative of the Registrar and Share Transfer Agent, viz., M/s. KFin Technologies Limited and the Compliance Officer of the Company confirming that all activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by M/s. KFin Technologies Limited.

This is for your information and record.


Thanking You,

Yours faithfully,

**For THOMAS SCOTT (INDIA) LIMITED**

**Rashi Bang**  
**Company Secretary**

Encls: As stated above.

	<b>Thomas Scott (India) Ltd.</b>	Regd. Off.: 50, Kewal Industrial Estate, S.B. Marg., Lower Parel (W), Mumbai - 400 013, (India).
	CIN: L1809MH2010PLC209302	Corp. Off.: 405/406, Kewal Ind. Estate, S.B. Marg., Lower Parel (W), Mumbai - 400 013, (India).
	Tel: 022-6660 7965 / 6650 7967	Fax: +91-22-66607970, E-mail: tsil@banggroup.com • Web.: www.thomasscott.org

COMPLIANCE CERTIFICATE  
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFintech) is providing Registry and Share Transfer services to THOMAS SCOTT (INDIA) LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical and electronic share transfer facility during the period April 01, 2023 to March 31, 2024 (both days inclusive) and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

**For THOMAS SCOTT (INDIA) LIMITED**

**For KFIN TECHNOLOGIES LIMITED**

RASHI BANG  
Company Secretary & Compliance Officer

BHASKAR ROY  
Authorised Signatory

Place : Mumbai  
Date : April 23, 2024

Place : Hyderabad  
Date : April 23, 2024

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**